

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
DECEMBER 17, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. November 13, 2012 City Council Canvass Meeting Minutes
2. December 3, 2012 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes-
 - Park and Recreation Commission, October 25, 2012
 - Economic Development Authority, November 13, 2012
 - Economic Development Commission, November 20, 2012
 - Human Rights Commission, November 28, 2012
 - Bike and Trails Committee Minutes, December 6, 2012

4. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
5. Verified Claims
6. Purchases
7. License Applications
8. Designation of Official Depositories for 2013
9. Certification of Delinquent Utility Accounts
10. Developer Escrow Reduction
11. Change Order #3—Floral Drive/Demar Avenue/County Road F Reconstruction, CP 12-01
12. Comprehensive Sign Plan Amendment—TCF/Color Sign Systems, 3836 Lexington
13. Final Plat—Estates of Heather Ridge, 5618 Heather Ridge Court
14. Receive Feasibility Report and Call for Public Hearing—Red Fox Road Reconstruction, CP 12-04
15. Receive Feasibility Report and Call for Public Hearing—County Road D and Cottage Reconstruction, CP 13-01A and 13-01B
16. Renewal of Services Agreement with Greater Metropolitan Housing Corporation

PUBLIC HEARING

17. Public Hearing—Street Rehabilitation and Reconstruction Plan for Years 2013-2017 and Adopt Plan
18. Public Hearing—Proposed Modification of Municipal Development District No. 2, Establishment of Tax Increment Financing District No. 8 (A Redevelopment District) and Related Adoption of a Tax Increment Financing Plan, and Approval of a Tax Increment Development Agreement – Lakeview Terrace Project (Midland Plaza Development)
19. Public Hearing—Vacation-Final Plat and Final PUD-Lakeview Terrace, 3588 Owasso Street

GENERAL BUSINESS

20. Site and Building Plan Review—Venture Pass Partners, 1041 Red Fox Road

21. Items Related to the Budget and 2013 Tax Levy

- A. Amend 2013 Debt Levies
- B. Adopt 2013 Tax Levy (City, HRA and EDA)
- C. Amend 2013 Budget
- D. Amend Capital Improvement Program for 2013 through 2017
- E. Employee Wage and Benefit Adjustment

22. Adopt Ordinance Establishing 2013 Utility Rates

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT